

RANDOLPH COUNTY COMMISSION MINUTES

April 17, 2008

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Nancy Copenhaver, Deputy County Clerk.

9:10 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Road and Bridge Supervisor Bill Dougherty arrived to report that one employee walked off the job on Monday, making him short two employees. One new employee will be coming in the first of the month.

9:25 a.m., commissioners reviewed invoices presented for payment. Com. Asbury moved, Com. Galaske seconded payment of the invoices; motion carried (3-0) and checks were signed.

Checks 7930-7963 were signed for payment of approved invoices for the following funds: General Revenue \$8,136.49; LE Trng. \$60.00; Assmt. \$22.20; Road & Bridge \$7,440.92; User \$413.61; Elec Service \$490.00; 911 \$8,128.40 and JC \$1,007.79. Total amount of checks \$25,699.41. Commissioners received a copy of the Annual Settlement from Shiela Miller, Collector for the year ended February 29, 2008.

9:55 a.m., Dodie McLean came in to inquire about the mowing contract for the Thomas Hill cemetery. She has sent a certificate of insurance from P.K. Weis. Com. Carter assured her the bid ads would be in this week's Monitor-Index. Com. Carter moved, Com. Galaske seconded approval of the minutes of April 3 with changes motion carried (3-0).

10:20 a.m., Com. Galaske moved, Com. Asbury seconded approval of the minutes from April 8 with changes; motion carried (3-0). Two applications were received for the Wiley Ferguson Scholarship from the Living Memorial Scholarship Committee. Commission is to choose the recipient based on three criteria: attend MACC, demonstrate financial need with or without parental help, and good school citizen. Com. Galaske moved, Com. Asbury seconded Miranda Jo Chirillo as the recipient; motion carried (3-0).

10:30 a.m., Andy Morris, Moberly City Manager and Tom Sanders, Community Development and Public Works Director for Moberly came in to update the Commission regarding the proposed annexation to the City of Moberly. The proposal is basically three types of property: the Highway 63 corridor, the Highway 24 corridor, and infill areas. The total increased value to the City from taxes would be \$21,000. Suggested areas were based on the comprehensive planning done in 2000. Recorder Mark Price was present for part of the discussion.

12:05 p.m., Com. Asbury moved, Com. Carter seconded approval of the minutes of April 10; motion carried (3-0). Com. Carter moved, Com. Galaske seconded approval of the minutes of April 15 with changes; motion carried (3-0). Mike Lear, KWIX, has requested that Commissioners participate in his morning radio show at a mutually agreeable time.

12:45 p.m., Joan Joseph came in to discuss a Regional Homeland Security Oversight committee proposal regarding compatible systems for 911. She will be attending a meeting in Macon on Monday and will report back.

1:00 p.m., Paula Delaney called from the Justice Center with input into the cleaning contract. Com. Galaske tried to contact Robert Stone from the Junction Development Group to see why there had been no response to the recent meeting; he left a message.

1:45 p.m., Ted Sander, Chairman of the Moberly Special Road District Commission, came in. He and Com. Carter signed the "Grantee-Sub Grantee Agreement" in regard to the North Sugar Creek Township Project. Judge Hayes returned a call requesting input into the cleaning contract.

Commissioners will not attend the 911 Joint Commission meeting at the Ambulance District Office as indicated in the agenda

2:00 p.m., Com. Carter moved, Com. Galaske seconded to advertise for sealed bids for the sale of County owned real estate located at 1040 CR 2365, cleaning services at the Justice Center and both Courthouses, and mowing services at the Thomas Hill Cemetery; motion carried (3-0) and specifications were prepared for publication.

2:45 p.m., Com. Galaske called Dave Babel with Junction Development Group about the Economic Development agreement and left a message. Commissioners continued handling correspondence.

3:15 p.m., Commissioners discussed recent vandalism near the site of the mud pits on County property near the Justice Center. Road and Bridge Supervisor Bill Dougherty provided pictures of the damage. Because of inherent risks and temptations of an open mud run pit and out of safety concerns and to protect against further damage and County liability, Commissioners drafted a letter to Jeff Webster and the Huntsville Lions Club indicating that in the future, no mud runs will be allowed on County property.

3:30 p.m., meeting adjourned.

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk